



MEDICINE HAT PUBLIC SCHOOL DIVISION

ORGANIZATIONAL MEETING

A G E N D A

TUESDAY, OCTOBER 22, 2019 – 5:30 P.M.

I. CALL TO ORDER

In accordance with Section 1(1) of **Alberta Regulation 82/2019** (Education Act), the Organizational Meeting of the Board shall be held annually, and at a time and place fixed by the secretary of the board.

- ♦ Call to order the Organizational Meeting for the 2019-2020 school year.

II. ELECTION OF OFFICERS

In accordance with Section 1(3) of **Alberta Regulation 82/2019** (Education Act), the Board is required to elect one of its members as Chair and another one as Vice Chair. Trustees will be asked to nominate or put their name forward for the following positions:

1. ELECTION OF CHAIR

One name has been put forth for the position of Board Chair, that name being Rick Massini.

Call for any further nominations for the position of Board Chair:

- ♦ Calling once.
- ♦ Calling twice.
- ♦ Call for a third and final time.

Declaration of a completed slate for the position on Board Chair.

Circulate ballots (if necessary and count).

Collect and count the ballots.

Announce the new Board Chair.

Meeting is to be turned over to the new Chair.

2. ELECTION OF VICE-CHAIR

One name has been put forth for the position of Board Vice Chair, that name being Catherine Wilson.

Call for any further nominations for the position of Board Vice-Chair:

- ♦ Calling once.
- ♦ Calling twice.
- ♦ Call for a third and final time.

Declaration of a completed slate for the position of Board Vice-Chair.

Circulate ballots.

Collect and count the ballots.

Announce the new Vice-Chair of the Board.

III. **REGULAR BOARD MEETINGS**

At the September 10, 2019 Committee of the Whole meeting, the Board endorsed a meeting schedule for the 2019-2020 school year, as follows:

- ♦ **Regular Meetings** – second Tuesday of each month at 3:00 p.m. and the fourth Tuesday of each month at 5:30 p.m., with the following exceptions:
 - December 24, 2019 Regular meeting will be rescheduled to December 10, 2019
 - April 7, 2020 Regular meeting will be rescheduled to April 28, 2020

The Board will be asked to reaffirm this meeting format.

- ♦ **Move** approval of the meeting schedule, as presented, for the 2019-2020 school year.

[Enclosure No. 1](#)

IV. **DESTRUCTION OF BALLOTS (IF ANY)**

Hearing no concerns with the ballots or voting process the Board shall authorize the Secretary Treasurer to destroy the ballots used during the meeting.

- ♦ **Move** approval to destroy the ballots.

V. **ADJOURNMENT**